

ROAD AND BRIDGE COMMITTEE  
MEETING MINUTES  
November 30, 2022

Chairman Tom Fraase called the meeting of the Road & Bridge Committee to order at 6:30 A.M. on Wednesday, November 30, 2022 at the Sangamon County Highway Department. The following committee members were present: Brad Miller, Clyde Bunch, Craig Hall, Lori Williams and Jeff Thomas. Also present was County Engineer and minute recorder Brian Davis. David Mendenhall was absent and excused.

A motion made by Bunch, seconded by Thomas to approve the minutes of the October 26, 2022 meeting of the Road & Bridge Committee. Motion passed.

A motion to approve the Expenditure Report was made by Thomas and seconded by Miller. Motion passed.

**Resolutions:**

- a. A Resolution appropriating Motor Fuel Tax funds for the 2023 annual maintenance of County Highways was presented to the Committee. A motion to recommend approval to the County Board was made by Bunch and seconded by Hall. Motion passed.
- b. A Resolution appropriating Motor Fuel Tax funds for FY 2023 IMRF expenses was presented to the Committee. A motion to recommend approval to the County Board was made by Williams and seconded by Thomas. Motion passed.
- c. A Resolution approving the purchase of a Ford F550 pickup chassis with storage body and crane for use by the Fleet Maintenance Department was presented to the Committee. A motion to recommend approval to the County Board was made by Bunch and seconded by Hall. Motion passed.
- d. A Resolution approving a Jurisdictional Transfer with the Village of Williamsville was presented to the Committee. A motion to recommend approval to the County Board was made by Miller and seconded by Thomas. Motion passed.

**Committee Approvals:**

The following were presented to the committee:

- a. Approval to hire/promote one (1) Highway Maintainer.
- b. Approval to hire/promote one (1) Mechanic Support Technician.
- c. FY 2022 Purchase Orders
  1. Landmark Ford in the amount of \$6,000 for vehicle parts.
  2. Tylex in the amount of \$1,500 for natural gas utilities.
- d. FY 2023 Purchase Orders
  1. Ameren, Illinois in the amount of \$17,500 for Traffic Signals and Lights.
  2. Central Illinois AG, Inc. in the amount of \$10,000 for miscellaneous tractor and mower parts.
  3. DLT Solutions in the amount of \$3,514.50 for 3 years of AutoCAD licensing and support.
  4. Drake & Scruggs, Inc. in the amount of \$10,000 for miscellaneous parts and services.
  5. Goodyear tires from State of Illinois joint purchase program in the amount of \$28,000 for the purchase of tires for various vehicles and equipment.
  6. Landmark Ford Truck in the amount of \$25,000 for various parts and repair services.
  7. Martin Equipment in the amount of \$5,000 for miscellaneous equipment parts.
  8. Molo Petroleum in the amount of \$22,000 for the purchase of various oils and anti-freeze.
  9. O'Reilly's Auto Parts in the amount of \$27,000 for various vehicle parts and supplies.
  10. Roland Machinery in the amount of \$10,000 for various equipment parts.
  11. Rush Truck Centers in the amount of \$29,000 for various vehicle parts and repair services.
  12. Tylex in the amount of \$10,000 for natural gas utilities.
  13. Verizon Wireless in the amount of \$10,000 for cellular service.
  14. Woody's Municipal Supply in the amount of \$10,000 for various equipment parts.

Motion to consolidate a-d was made by Hall, seconded by Bunch. Motion passed.

Motion to approve as consolidated was made by Williams, seconded by Hall. Motion passed

**Old Business:** Hall asked the County Engineer to review the need for a 4-way stop at the intersection of CH 8 – Old Jacksonville Road and CH 10 – Pleasant Plains Road. Davis reviewed what safety improvements had already been made to the intersection and indicated the stop sign warrants would be reviewed.

**New Business:** Chairman Fraase asked for an update on how entrance widths are determined. Davis indicated that IDOT Local Roads Policy controls these widths.

**Public Comment:** None

The next County Board meeting is scheduled for December 13, 2022.

The next Road & Bridge Committee meeting is scheduled for December 28, 2022.

A motion was made to adjourn by Hall and seconded by Thomas. Motion passed unanimously. Meeting adjourned at 7:11 AM.

APPROVED